

Minutes of Meeting of Supervisors

Date 5/18/09 @ 6:00 PM

Casino Building 23 8th Ave., Warwick, RI 02886

**Attendees: Ken Mason, & Deb Taylor, & Bill Foley - Supervisors
J.Suffredini, Treasurer**

Joe Suffredini, Treasurer, reviewed the budget with the Supervisors. A discussion of reserves, expenses, balances and recent outgoing payments followed. Joe has drafted the 2009-2010 budget and will review it with Deb before finalizing for our annual meeting.

Joe received a yearly maintenance contract proposal from CINTAS who installed our sprinkler system. The contract was reviewed and discussed as to the benefit of an annual contract vs. an on an emergency call basis, which is always inconvenient and costly. Joe has approval to negotiate and finalize an annual maintenance contract.

T-Mobile has given the BFD a lease of land proposal for a tower to be built somewhere in the BBA area. A discussion proceeded and Ken will forward the proposal to the BBA property manager.

Dave Lussier will install the light for the flagpole area soon. After the light is installed, the Supervisors will inspect all the lighting surrounding the Casino areas and will be able to determine if the present lights are placed and located uniformly and if all are necessary.

The sidewalk in front of the Chapel is almost complete and across the street the old broken sidewalk has been replaced with grass.

A request was been made by a resident to inspect the Claflin drain basin which will be done by Wm. Ross Co.

Security-Once again the Supervisors will take turns to set up and monitor the hired security detail this coming summer. On the days the Security detail is in place, please do your part and be considerate by stopping at the gate to show your Buttonwoods decal. It only takes a minute, and if you need a decal, please request one from any of the Supervisors.

Previously noted-Karen Way and her tree committee had submitted a proposed tree plan for the trees in the community, especially those on Buttonwoods Ave. While on an inspection tour and working with Bruce Charron of High Line Tree Service, Karen & committee found that many trees are in dire need of immediate attention. Recommendations are proposed for the maintenance, replacement

and the future care and well-being of our beautiful trees.

We did receive a quote from Bruce Charron @ High Line Tree Service but there are some questions regarding the cost, phases, and long-term care inclusions regarding the quote, which we will review with Karen Way. We hope to proceed on this project now that Karen is back home, and she can give us her expertise. Bill Foley has offered to help Karen with this project. We have funds set aside in the budget for this purpose, so that some work may start soon.

The BBA/BFD properties sewer contract is under review by the City of Warwick Sewer Dept. with the attorneys for BBA/BFD, on the original position that an assessment will only take place if BBA property is ever developed. This is still ongoing.

A recent cleaning of the inside of the Casino was co-ordinated with the Casino committee, volunteer's and neighborhood kids who did a terrific job doing a much needed cleanup and disposal of lots of junk!

The Minutes of May 18, 2009 meeting were read and approved by all the Supervisors at the end of the meeting, on May 18, 2009

Meeting adjourned at 7:00 PM

Please take note of these courtesy REMINDERS:

****Sidewalks are for walkers, so please refrain from using any motorized vehicle, cart, cycles, etc., on our neighborhood sidewalks, and please pass this information on to all those who may use your family fun vehicles.**

****We all enjoy walking in our wonderful neighborhood so please do not forget to clean up after your pets, people DO notice and your neighbors should not have to deal with your pet's poop!**

****Trash Barrels- Be a considerate neighbor, take in your trash barrels as soon as possible after trash pickup, and if feasible locate them in a discreet area of your yard.**

****It is truly a special time of year here in Olde Buttonwoods, and a late night stroll is expected and a wonderful experience, but let's remember to be courteous and quiet to our neighbors who may have their windows open, and have retired for the evening.**

****Buttonwoods Ball-Field-A reminder that permission is required by any resident from the Casino Committee for special private use of the ball field, as the field may be reserved and must be available for a requested event on any given day. The ball field is for occasional use only and not intended for any regular scheduled team games by outside residents.**

***** Special use of the ball-field area across from the Casino, may be requested by any Buttonwoods resident for their private event. Call Robin Ross to schedule any event.**

****Wolves/Coyotes/Foxes-BEWARE, there have been new sightings of a large wolf going from the water area into our woods on Buttonwoods Avenue. Also note, some foxes and coyotes have been sighted as well, so keep your pets on a leash and be careful.**